

MALVERN VILLAGE REGULAR COUNCIL MEETING

April 15, 2024

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

ROLL CALL: Mayor DeLong, Burgess, Hubbard, Wackerly, Holmes were in attendance. Wadsworth entered the meeting at 7:08. Craig DeLong was absent. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Holmes, second by Burgess to excuse Wadsworth (who later entered) and Craig DeLong's absence from the meeting. All council members approved.

Motion by Holmes, second by Hubbard to approve the minutes from the regular meeting of April 1, 2024. All council members approved.

CITIZEN COMMENTS: Teresa Swisher was in attendance to discuss a summer basketball program in the park. Her son Devin had participated on the Special Olympic basketball team and wanted a way to keep in touch with friends and improve skills over the summer. The program that Swisher established allows anyone to participate, including those with special needs and those who are able bodied. The group is not associated with Carroll County DD or the Special Olympics. She would like to have the group meet on Saturdays from 11-1 starting May 11th. Kaltenbaugh suggested that a sign be placed to close the court at this time to allow for the group to meet and have space. Holmes noted that Swisher should have liability insurance to protect her and the program.

Holmes made a motion to approve the use of the courts for the summer basketball program starting May 11th and continuing through the summer, second by Hubbard. All council members approved.

LEGISLATURE: Motion by Holmes, second by Burgess to suspend rule 731.17 for Resolution 2024-4 for winter road salt. All council members approved.

Motion by Holmes, second by Burgess to adopt Resolution 2024-4, a resolution to participate in the ODOT Road Salt Contracts Awarded in 2024. All council members approved.

PARK: Hubbard noted that the park looks really nice. Burgess noted that it took 26 hours to prepare the park.

FISCAL OFFICER/TAX DEPARTMENT: Neading provided council with the RITA, receipts, payments and fund status reports as of 4/15/2024. Neading discussed the Village had received notice from US Bank regarding the closure of the Malvern branch. Neading and Foster emptied and closed the safe deposit box on Thursday and locked the essential documents in the safe. Neading discussed needing to make a plan to establish a new account in the near future. Neading will need to move automatic deposits and be prepared to generate payroll through a new system. Neading will be providing council with account information from Consumers and Bank of Magnolia at the next meeting. She also reported that the Final Disbursement was submitted for the Water and Wastewater Infrastructure Grant for \$1,000.00. She also added a flyer to the website for cleanup day.

VILLAGE ADMINISTRATOR: Kaltenbaugh reported the service department completed hydrant flushing, exercised valves, and removed a tree on Lee Road. They have been patching regularly, and have had an issue with the hole across from Rocky's on the State Route. Kaltenbaugh contacted the State to make the necessary repairs, the portion of road needs to be cut out and the base needs repaired. The State will complete the work and the Village will pay for materials. The roof at the Water Treatment Plant has a leak and needs addressed. Holmes said he will look at the roof. The service department will be getting hot patch starting on Tuesday to continue working on roads. Work is being done at the Water Tower with the SCADA system. There were communication issues with the storms last week, but moving forward the new system should not have any issues due to the weather. Kaltenbaugh met with EOG to discuss annexing the former Colfor building. EOG is unsure about annexing, but is going to continue to work with the Village on solutions.

MALVERN VILLAGE REGULAR COUNCIL MEETING

April 15, 2024

Page 2 of 2

Wackerly asked about the lights on the bridge. Kaltenbaugh said the parts are coming and will be installed when they arrive. He also asked if there had been any updates on the clock. Kaltenbaugh is unsure about the clock, he was under the impression that MCDF was going to take the lead on the clock.

DeLong asked if there were any updates from the County on the tornado siren. Kaltenbaugh explained that the grant was submitted, they are working on getting four (4) sirens for various locations within Carroll County. He also asked if there has been any information released on the grants for Phase 2, Kaltenbaugh has not heard anything yet.

MAYOR:

COUNCIL: Holmes asked if the sign had been put up at the Bridge Street Property, Kaltenbaugh will get it posted this week.

Hubbard asked about the semi that was parking at the Perfect Products building. Kaltenbaugh explained that the truck is actually on Kidders property not Village property.

Wackerly reported that there had been 95 ambulance calls in March and over 100 in February. He was going to make a complaint at the next Ambulance Board Meeting, one of the ambulances ran the red light at the intersection without lights or sirens going.

Wadsworth apologized to council for being late to the meeting.

FINANCE: Motion by Burgess, second by Hubbard to pay the village bills from the appropriate funds for \$20,796.93 pre-approved by the Finance Committee 4/15/24. Also, \$10,242.03 in payroll pre-approved by the Finance Committee and paid 4/11/24. All council members approved.

QUESTIONS:

ADJOURNMENT: Motion by Wackerly, second by Burgess to adjourn. All council members approved.

Next regular council meeting will be Monday, May 6, 2024 at 7:00 p.m. at the Malvern Village Hall.

Mayor

Fiscal Officer